

**Little Traverse Bay Bands of Odawa Indians  
Legal Legislative Committee**

Gerald Chingwa, Chairman  
Julie Shananaquet, Secretary  
Regina Bentley, Member

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Meeting Location: 7500 Odawa Circle Harbor Springs, MI 49770    Room 312

**MINUTES  
February 2, 2011**

**Call to Order:** 9:30 am

**Committee Member Roll Call**

Present: Gerald Chingwa, Julie Shananaquet,

Absent: Regina Gasco-Bentley

Legislative Office Staff Present: Donna Budnick, Michele LaCount

Executive Officials and Staff Present: None

Guests: None

**Adoption of Agenda**

Motion made by Julie Shananaquet and supported by Gerald Chingwa to adopt the agenda of February 2, 2011 with amendments.

(Add Confidential Reports and Tribal Council Subpeona Powers)

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

**Minutes**

Motion made by Julie Shananaquet and supported by Gerald Chingwa to approve the Minutes of January 19, 2011 with corrections:

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent

**New Business**

Confidential Reports

Discussion regarding reports submitted by former CFO and the need to review and amend the Prosecutor Statute to include a special prosecutor  
No formal action taken.

Tribal Council Subpeona Powers

Discussion weighing out the pros and cons of Tribal Council having the ability to subpeona.  
No formal action taken.

**Old Business** continued review of Resolutions (1998 forward)

Resolution

1998 Repeal-42,	Research-12	Affirm-0	
1999 Repeal-33,	Research-3	Affirm-1	Several missing copies and misnumbering

**Break**

**Public Comment**

Time Opened: 3:45

Time Closed: 3:46

**Next Meeting:** February 16, 2011, in Rm 312 at 9:00 a.m.

**Adjourn**

Motion made by Julie Shananaquet and supported by Gerald Chingwa to adjourn.

4:00 p.m.

Vote: 2-Yes, 0-No, 0-Abstained, 1-Absent